



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DARBY PARK PROPERTIES LIMITED**

*Company Number:* **02592836**

*Date of this return:* **19/03/2016**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THOMAS EGGAR HOUSE FRIARY LANE  
CHICHESTER  
WEST SUSSEX  
PO19 1UF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BELMONT HOUSE STATION WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1JA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THOMAS EGGAR SECRETARIES LIMITED**

*Registered or  
principal address:* **RIVERSIDE EAST 2 MILLSANDS  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S3 8DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02880282**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARTIN GILES**

*Surname:* **MANEN**

*Former names:*

*Service Address:* **2-8-1, BLOCK B, STONOR PARK  
JALAN STONOR  
KUALA LUMPUR  
MALAYSIA  
50450**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1955**                      *Nationality:* **MALAYSIAN**

*Occupation:* **DIRECTOR BUSINESS  
DEVELOPMENT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **RUSA CONSULTING LIMITED**

*Registered or  
principal address:* **37 SOUTHGATE STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9EH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05778098**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIK RAOF DAUD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN GILES MANEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.